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## Annual Report

Corporation Division

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Aug 25, 2011

OREGON SECRETARY OF STATE

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REGISTRY NUMBER 77560481  
REGISTRATION DATE 10/03/2000  
BUSINESS NAME BP AMERICA INC. A CORPORATION OF DELAWARE  
BUSINESS ACTIVITY OIL PRODUCTION  
MAILING ADDRESS  
501 WESTLAKE PARK BOULEVARD  
HOUSTON TX 77079 USA  
BUSINESS CONTACT CAROL L. GODUN  
PHONE 630-420-5212  
TYPE FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS 501 WESTLAKE PARK BOULEVARD  
HOUSTON TX 77079 USA

JURISDICTION DELAWARE

AGENT 329227-C T CORPORATION SYSTEM  
388 STATE ST STE 420  
SALEM OR 97301 USA

PRESIDENT L MCKAY  
4101 WINFIELD RD  
WARRENVILLE IL 60555 USA

SECRETARY PAULA J CLAYTON  
4101 WINFIELD RD  
WARRENVILLE IL 60555 USA

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**SIGNER** W T MANGAN

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

**ELECTRONIC SIGNATURE** W T MANGAN  
**TITLE** Officer  
**DATE SIGNED** 2011-08-25